

Siemens Energy Holding B.V.,  
P.O. Box 22, 2380 AA Zoeterwoude, the Netherlands

Date: 22 May, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 E-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla-Complex, Bandra (East) Mumbai – 400 051 E-mail: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>
<b>The Audit Committee</b> <b>Siemens Limited</b> Birla Aurora, Level 21, Plot No. 1080 Dr. Annie Besant Road, Worli Mumbai, Maharashtra, 400030, India	

**Disclosure in compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”).**

Dear Sir / Madam,

Pursuant to Regulation 31(4) of the SEBI Takeover Regulations, it is hereby declared that we, Siemens Energy Holding B.V. (Previously named Siemens Gas and Power Holding B.V.), one of the promoters of Siemens Limited, have not made any encumbrance, directly or indirectly, over the equity shares of Siemens Limited, held by us, during the financial year ended on 31<sup>st</sup> March, 2023.

Please take the above information on record.

Yours faithfully,

For **Siemens Energy Holding B.V.** (Previously named **Siemens Gas and Power Holding B.V.**)



E.G Verspuij  
Authorised Signatory



A.C. de Jong  
Authorised Signatory

## Siemens Energy Holding B.V.

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Stadhouderslaan 900      2382 BL Zoeterwoude      Commercial Register The Hague      nr. 75347679      IBAN:      NL 56 DEUT 0265258782  
BIC:      DEUTNL2A